

**MARICOPA COUNTY
BOARD OF HEALTH FINANCE COMMITTEE MEETING**

Maricopa County Administration Building
301 West Jefferson Street, 10th Floor
Board of Supervisors Conference Room
Phoenix, Arizona 85003
Monday, October 24, 2005
2:15 p.m.

Legal Advice-A.R.S. §38-431.03.(A)(3).

The Board may vote to go into Executive Session for the purpose of discussion or consultation for legal advice with the attorney or attorneys of the Board on any matter listed on the agenda pursuant to A.R.S. §38-431-.03.(A)(3).

AGENDA

Call to Order and Roll Call Ms. Adamic

ACTION ITEMS

1. Approval of the September 26, 2005 Ms. Adamic
Board of Health Finance Committee
Meeting Minutes

Discussion Items

2. Public Health Finance Report Mr. Ahl
3. Environmental Services Finance Report Mr. Luder
4. Adjournment Ms. Adamic

NOTICE OF ACCOMMODATIONS

Maricopa County has a goal to assure that all public services are accessible to individuals with disabilities. Assistive listening devices, large printed materials, special parking arrangements, and other accommodations are available with 72 hours advance notice. If you need an accommodation in order to participate in the above meeting, please contact Susan Attiah @ (602) 372-0768 or contact the Maricopa County ADA Office @ 602 506-6182